

**AMENDED**  
**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, OCTOBER 14, 2015**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAII 96766**

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the September 23, 2015 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2015-05](#) Communication (08/05/2015) from Council Chair Rapozo, requesting the presence of the County Engineer, to provide an update on Kapaia Swinging Bridge and the efforts of the Administration to work with the Kapaia Foundation. (*Deferred August 26, 2015*)
3. [PWPR 2015-07](#) Communication (09/25/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide a briefing regarding transfer station operations to include, but not be limited to, the following:
  - Status report on the deteriorated compactors located at the Hanalei, Kapa‘a, and Hanapēpē refuse transfer stations; and
  - Recap detailing the factors that determined the need to modify the hours of operation at all transfer stations.

**B. PLANNING COMMITTEE**

1. [PL 2015-04](#) Communication (09/24/2015) from Council Chair Rapozo, requesting the presence of the County Engineer and the Planning Director, to provide a briefing on the Lepeuli Fencing Project, to include the following:
  - Timelines of the Shoreline Certification, Special Management Area Minor Permit, and Class I Zoning Permit.
  - How will the application for a boundary interpretation with the State Land Use Commission relating to the Conservation District be handled and what County Agency will be taking the lead?
  - What criteria was used to design the fencing? Address whether the following criteria was considered (important albatross launching area making the placement and design of the fencing critical; dogs and cats have been causing a problem for the protected migratory birds in this area).
  - What Cultural practitioners were consulted?

**C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the September 23, 2015 Budget & Finance Committee Meeting.

**D. COMMITTEE OF THE WHOLE**

1. [COW 2015-05](#) Communication (10/07/2015) from Council Chair Rapozo, requesting the presence of the Executive on Aging, to provide an overview on the Agency on Elderly Affairs' 4-Year Area Plan on Aging (October 1, 2015 through September 30, 2019).

**E. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

**F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**

**\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**